

## Message Text

LIMITED OFFICIAL USE

PAGE 01 DAR ES 01167 180538Z  
ACTION SCS-06

INFO OCT-01 AF-10 ISO-00 CA-01 L-03 JUSE-00 /021 W  
-----037674 180620Z /23

P 180500Z MAR 78  
FM AMEMBASSY DAR ES SALAAM  
TO SECSTATE WASHDC PRIORITY 7987

LIMITED OFFICIAL USE DAR ES SALAAM 1167

E.O. 11652: N/A  
TAGS: CGEN (MBITA, COL. HASHIM)  
SUBJECT: INDIVIDUAL ASSISTANCE: EVIDENCE FOR USE IN NASSAU  
COUNTY CRIMINAL CASE

REF: STATE 065517

1. CONSULAR OFFICER CONTACTED MR. G. R. MWAMUKONDA, CHIEF INTERNATIONAL MANAGER, NATIONAL BANK OF COMMERCE, TO DETERMINE WILLINGNESS OF BANK TO SEND OFFICER TO TESTIFY AT NASSAU TRIAL. ALTHOUGH HE WAS HELPFUL AND TENTATIVELY INDICATED THAT THE BANK MIGHT BE ABLE TO MAKE AVAILABLE AN OFFICER TO TESTIFY, HE NOTED THAT THE DECISION WAS A DELICATE ONE AND MUST BE MADE BY THE APPROPRIATE AUTHORITIES  
S. HE IDENTIFIED THESE AUTHORITIES AS THE MINFORNAFF AND STATE HOUSE (I.E., PRESIDEN('S OFFICE) AND THAT REQUEST MUST BE FORMAL ONE THROUGH DIPLOMATIC NOTE.

2. PURSUIT OF ISSUE VIA MFA/ST\*TE HOUSE COULD RAISE COMPLICATING AND TIME CONSUMING POLITICAL CONSIDERATIONS LOCALLY. WE ARE NOT OPTIMISTIC THAT ANSWERS COULD BE GIVEN BY DEADLINE OF 29 MARCH.

3. ALTERNATIVELY, REQUEST DEPARTMENT INQUIRE WHETHER CERTIFIED COPY OF SERIAL NUMBERS COULD BE INTRODUCED INTO EVIDENCE OR WHETHER COURT COULD ACCEPT AFFIDAVIT PREPARED BY CUSTODIAN OF LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 DAR ES 01167 180538Z

BANK RECORDS. EMBASSY MIGHT BE ABLE TO OBTAIN ONE OR OTHER FROM BANK.

4. "ADVISOR" TO MR. MWAMUKONDA, WHO SAT IN ON MEETING AND WHO IS APPARENTLY SECURITY OFFICER IN BANK, SUGGESTED THAT IT MIGHT BE APPROPRIATE TO ASK FOR EVIDENCE THROUGH INTERPOL.

5. DEFER TO DEPARTMENT FOR COMMENTS ON ABOVE.

SPAIN

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 18 mar 1978  
**Decaption Date:** 01 jan 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 20 Mar 2014  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978DARES01167  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D780120-0558  
**Format:** TEL  
**From:** DAR ES SALAAM  
**Handling Restrictions:** n/a  
**Image Path:**  
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**Legacy Key:** link1978/newtext/t19780352/aaaabrmy.tel  
**Line Count:** 64  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
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**Message ID:** f1a27cc4-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION SCS  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
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**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 78 STATE 65517  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 02 may 2005  
**Review Event:**  
**Review Exemptions:** n/a  
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**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 3283718  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** INDIVIDUAL ASSISTANCE: EVIDENCE FOR USE IN NASSAU COUNTY CRIMINAL CASE  
**TAGS:** CGEN, (MBITA, COL HASHIM)  
**To:** STATE  
**Type:** TE  
**vdkgvwkey:** odhc://SAS/SAS.dbo.SAS\_Docs/f1a27cc4-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
US Department of State  
EO Systematic Review  
20 Mar 2014  
**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014